

**Board of Directors' Regular Monthly Meeting**

**Summit County Public Health Board Room**

**Minutes of September 24, 2019**

**FINAL, as approved October 22, 2019**

**Board Members Present:** John W. Williams, Chair, Elizabeth England, Vice Chair, Todd M. Ivan, M.D., Secretary, Lucas M. Blower, Roula Braidy, Vivianne Duffrin, Daniel R. Flowers, Peter Goheen, Margaret J. Halter, Ph.D., Rev. Russell T. Ham, Christine Myers, Joseph P. Saporito, Irving B. Sugerman, André Thornton, Jr.

**Board Members Absent:** None

**ADM Board Staff Present:** Jerry Craig, Executive Director; Chrissy Gashash, Jen Peveich, Doug Smith, M.D., Aimee Wade, Kathy Hagy

**Other Parties Present:** Megan Bush, Coleman Professional Services; Janet Wagner, CHC Addiction Services; Tracy Yaeger, Ph.D., Portage Path Behavioral Health; Donald Christian, Akron-UMADAOP; Dawn Glenn, Greenleaf Family Center; Deborah S. Matz, Director of Law, Insurance, and Risk Management, County of Summit.

**I. Call to Order**

Chair John Williams (hereinafter "Chair Williams") called the meeting to order at 5:30 p.m.

**II. Swearing in of New Member**

New member, Margaret (Peggy) Halter, Ph.D., was sworn in by Judge Alison Breaux, County of Summit Common Pleas Court

**III. Review/approve minutes**

After review, MOTION by Elizabeth England; SECOND by Christine Meyers

**To approve the minutes of the July 23, 2019, meeting of the Board of Directors, as presented.**

Vote: Yes - ALL Joseph Saporito and Irving Sugerman abstaining.

**RESOLUTION 09-19-01**

**IV. Consent Agenda**

- A. ADM Funding Awards Report for July and August 2019
- B. New Contracts & Authorization to Sign

After review, MOTION by Peter Goheen; SECOND by André Thornton, Jr.

**That the ADM Board of Directors, approve the funding awards for July and August, 2019, and, having funds available and certified by the Fiscal Officer as required by ORC 5705.41(D) the Board authorizes the Executive Director, Gerald Craig to sign the contracts presented in the attached list on behalf of the ADM Board, in accordance with the requirements contained within ORC 340.**

**RESOLUTION 09-19-02**

Vote: Yes - ALL

**V. New Business**

- A. Community Plan

After review, MOTION by Joe Saporito; SECOND by Christine Meyers

**That the ADM Board of Directors, authorize the Board Chair to sign the Summit County ADM Board's Community Plan for the Provision of Mental Health and Addiction Services SFY 2019-2020.**

Vote: Yes – ALL

**RESOLUTION 09-19-03**

- B. September Executive Limitations & Board Self-Monitoring Reports
1. Policy 2.5 – Financial Condition & Activities – Internal
    - a. Vote on Compliance

After review, MOTION by André Thornton, Jr.; SECOND by Roula Braidy

**That the ADM Board of Directors find the Executive Director in Compliance with Policy 2.5 Financial Conditions & Activities.**

Vote: Yes – ALL

**RESOLUTION 09-19-04**

2. Policy 2.6 – Asset Protection – Internal
  - a. Vote on Compliance

After review, MOTION by Joseph Saporito; SECOND by André Thornton, Jr.

**That the ADM Board of Directors find the Executive Director in compliance with Policy 2.6 Asset Protection.**

Vote: Yes – ALL

**RESOLUTION 09-19-05**

C. Board Chair Report – September 2019

A hand-out was made available of the Board Chair Report. Items included and discussed on this report were: Upcoming Board Education, ADM Board Trailblazer Luncheon, On the Table Event, NAMI Walk, and Multi-ethnic Advocates for Cultural Competence Conference. All of these items were described in depth on this handout.

D. Executive Director's Report – September 24, 2019

A hand-out was made available of the Executive Director's Report. Items included and discussed on this report were: The 2020 ADM Budget Presentation to SSAB and its current status, ADM Levy Kickoff Event and Staff Appreciation Day held at Derby Downs, the three year Culture of Quality accreditation received in August, the appointment of the new Executive Director, Jonathan Wylly, to IBH, the retirement of Dr. Mark Munetz as Chair of the Department of Psychiatry at NEOMED and Senior Clinical Consultant to the ADM Board, recent discussions with OhioMHAS Director Lori Criss concerning the removal of residents from two different group homes, and the interview between Executive Director of the ADM Board and Nick Castele of Ideastream regarding the local impact of the opiate epidemic.

E. Executive Session to Discuss Pending or Imminent Litigation

MOTION by John M. Williams

**That the ADM Board of Directors adjourn to Executive Session, to include ADM Board Executive Director, Jerry Craig; Jennifer Peveich, ADM Board Associate Director of Operations; and Deborah Matz, Summit County Director of Law, Insurance and Risk Management, to discuss Pending or Imminent Litigation.**

Chair Williams called roll for executive session:

Todd M. Ivan, M. D. –Yes	Rev. Russel T. Ham – YES	Daniel R. Flowers – YES	Peter Goheen – YES
Joseph Saporito – YES	Vivianne Duffrin – YES	Christine Myers – YES	Margaret Halter, Ph.D. – YES
Andre Thornton, Jr. – YES	Irving Sugerman – YES	Roula Braidy – YES	Elizabeth A. England – YES
Lucas M. Blower – YES	John Williams – YES		

**RESOLUTION 09-19-06**

Board adjourned to Executive Session at 6:00 p.m.

Board returned to Regular Session at 7:54 p.m.

F. Meeting Assessment – Members were reminded to complete the form and return to Chair or Kathy.

**VI. Adjournment** – With no additional business to come from the Board

MOTION by Lucas Blower; SECOND by Daniel R. Flowers.

**To adjourn the meeting.**

Vote: Yes – ALL

**RESOLUTION 09-19-07**

Chair Williams adjourned the meeting at 8:00 p.m.

**VII. Next regular meeting scheduled: Tuesday, October 22, 2019**

**Minutes as approved**

*10-22-19*

**RESOLUTION 10-19-01**



**Todd M. Ivan, M.D., Board Secretary**